

mesa-az

February 27, 2013 Meeting Time: 6:00PM.

## **Lower Level, City Council Chambers** 57 E. First Street

**Board Members:** Hong Chartrand

Wayne Manske Heather McAlister

Denise Heap, Vice Chair Lela Hinds-Peterson

Cliff Moon

Frank Johnson

Orchidia Peterson

Susan Lotz

Rory Gilbert, Chair

- 1. Chair's Call to Order.
  - Jaime Aguirre's Resignation.
  - Introduction of new board members Susan Lotz and Heather McAlister.
- 2. Items from Citizens Present.\*
- 3. Approval of minutes from the January 23<sup>rd</sup>, 2013 board meeting.
- 4. Mesa Police Department Report.
- 5. Hear and discuss a presentation on the East Valley Dial-a-Ride transition update.
- 6. Hear and discuss a presentation on the proposed Valley Metro Title VI Fare and Service Equity Policies. Title VI is protections for low income and minority populations.
- 7. Hear, discuss, and take action on items presented by the Ad Hoc Veterans Task Force.
  - Approve March 2<sup>nd</sup>, 2013 meeting agenda.
- 8. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.
- 9. Discuss and approve participation in Phoenix Pride parade and festival to be held on April 6<sup>th</sup>, 2013.
- 10. Hear and discuss conferences and/or meetings.
- 11. Scheduling of meetings, future agenda items, and general information.
  - Next meeting will be held on March 27<sup>th</sup>, 2013 at 6pm.
- 12. Adjournment.

\*Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing an item that is not on the agenda.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Diversity Office at (480) 644-5034 or AzRelay 7-1-1at least 48 hours in advance of the meeting.